FOR THE YEAR 2008 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE, IOWA MAY 20, 2008

The Cherokee County Board of Supervisors met in regular session on Tuesday, May 20, 2008 with Mark Leeds, Terry Graybill and Dean Schmidt. Jeff Simonsen and Ron Wetherell were absent. Ken Ross of the *Chronicle Times* was present from the press.

MSP Graybill, Leeds to approve the amended agenda and corrected minutes of the previous meeting.

Rick Angell, Wellmark Blue Cross/Blue Shield representative, Hank Hayes, Insurance Agent and Don Faber of Three Rivers Benefit Corp. gave a report on medical insurance usage by employees. Angell reported that there will be a 1.78% reduction in the health insurance premium for fiscal year 2009.

Aimee Barritt, EMS Director, brought bids for three warning sirens for Silver Sioux and Martin's Access area. The bid is for \$11,636.80 for the sirens installed from Danko Emergency Equipment in Snyder, NE. The County received a \$3,000.00 grant from the Legacy Foundation to purchase the sirens bringing the County cost to \$8,636.80. MSP Graybill, Leeds to approve the purchase with money out of the Betterment fund.

MSP Leeds, Graybill to approve an underground construction permit for Iowa Lakes Electric Cooperative for a new service 3 miles Northeast of Cleghorn on "J" Ave.

Larry Clark, County Engineer discussed the posting of bridges in the County due to deteriorating decks. MSP Graybill, Leeds to post bridge number #95 in Liberty Township, #221 in Cherokee Township, and #43 Pitcher Township from 40 tons and change to 30 tons gross weight, 15 thousand pounds per axle.

MSP Graybill, Leeds to authorize employment status change of Pam Wetherell from Part time to full time Jailer effective 5/14/08 at \$11.90 per hour.

MSP Graybill, Leeds to approve the employment separation of Pati Konwinski as jailer effective 5/14/08.

MSP Leeds, Graybill to approve the employment of Alura Otto as part time communication center operator effective 5/23/08 at \$11.90 per hour.

MSP Leeds, Graybill to approve the employment of William M. Robinson as part time communication center operator effective 5/20/08 at \$11.90 per hour.

Meeting adjourned at 11:30 a.m.

Attest:		
Dean Schmidt, Vice Chairman	Bonnie Ebel, County Auditor	